THE CITY OF WINNIPEG

BY-LAW NO. 49/2011

A By-law of THE CITY OF WINNIPEG to amend the Execution of Documents By-law

THE CITY OF WINNIPEG, in Council assembled, enacts as follows:

Execution of Documents By-law amended

1 *The Execution of Documents By-law No. 7367/99 is amended by this By-law.*

Section 1 amended

2(1) *Section 1 is amended by renumbering it as subsection 1(1) and adding the following after clause (d):*

(e) sponsorship agreements approved under the City of Winnipeg's Sponsorship Policy, as amended from time to time;

(f) grant applications being made on behalf of the City of Winnipeg to an outside funding source;

(g) grant agreements specifying the terms and conditions under which a grant to the City of Winnipeg is being made by an outside funding source;

(h) funding agreements that set out the terms and conditions under which multi-year funding is provided by the City of Winnipeg to a non-profit community organization.

2(2) *The following is added as subsection 1(2):*

1(2) The Chief Administrative Officer or Acting Chief Administrative Officer is hereby designated and authorized for and on behalf of the City of Winnipeg to execute employment contracts other than employment contracts for the Chief Administrative Officer or for staff employed by the Office of the Mayor. This authority may not be sub-delegated.

Section 3 amended

3 *The following is added after clause 3(c):*

(d) agreements setting out the terms by which tax credits are being provided by the City of Winnipeg;

(e) documents giving effect to Council's decision to provide a loan guarantee;

(f) discharges of deferments of local improvements.

Section 4 amended

4 *The periods at the end of clauses 4(d) and 4(e) are replaced with semi-colons and the following is added after clause 4(e):*

(f) all documents required to be filed at the Winnipeg Land Titles Office in order for title to vacant and derelict buildings to be transferred to the City of Winnipeg.

Sections 5.3, 5.4, 5.5 and 5.6 added

5 *The following is added after section 5.2:*

5.3 The Chief of Staff of the Mayor's Office is hereby designated and authorized for and on behalf of the City of Winnipeg to execute all employment contracts for staff employed by the Office of the Mayor. This authority may not be sub-delegated.

5.4 The Director of Public Works, or delegate in writing, is hereby designated and authorized for and on behalf of the City of Winnipeg to execute railway crossing agreements that involve either

(a) a street being built over a railway; or

(b) a railway being built over a street.

5.5 The Director of Water and Waste, or delegate in writing, is hereby designated and authorized for and on behalf of the City of Winnipeg to execute railway crossing agreements that involve either

(a) a main of the City's water works or wastewater system being built under a railway; or

(b) a railway being built over a main of the City's water works or wastewater system.

5.6 The Director of Legal Services/City Solicitor, or delegate in writing, is hereby designated and authorized for an on behalf of the City of Winnipeg to execute the following:

(a) documents regarding the registration and renewal of a business name;

(b) documents regarding the registration of trademarks.

Section 6 replaced

6 *Section 6 is replaced with the following:*

6. Unless otherwise specified, the documents, instruments and agreements whose execution is authorized by this By-law may be executed without the need to affix the seal of the City of Winnipeg.

Section 6.1 added

7 *The following is added as subsection 6.1:*

6.1 Unless otherwise specified, only one designated employee is required to sign the documents, instruments and agreements referred to this By-law in order to validly execute them.

Section 9 replaced

8 *Section 9 is replaced with the following:*

9 With the exception of section 2 and section 5.1, the authority given in this By-law to execute documents, instruments or agreements is subject to approval as to legal form of the document, instrument or agreement by the Director of Legal Services/City Solicitor or delegate in writing.

Section 9.1 added

9 *The following is added after section 9:*

9.1 The authority given in this By-law to execute documents, instruments or agreements is subject to approval of the contents of the document, instrument or agreement by the individual or body who has been given this authority.

Section 13 replaced

6 *Section 13 is repealed.*

DONE AND PASSED, this day of , 2011.

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Mayor

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City Clerk

Approved as to form and content:

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For Director of Legal Services/City Solicitor